

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, DECEMBER 10, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. November 19, 2004

C. FORESTRY AND WILDLIFE

1. Approval of 2004-2005 Game Bird Hunting Season Changes and Delegation of Authority of the Chairperson for Changes in Hunting Seasons, Bag Limits, Conditions and Restrictions for the Hunting Program.
2. Approval of Conservation District Use, Keahou Ranch Upper Boundary Protective Fencing Project Kau and North Hilo Districts, Island of Hawaii.
3. Annual Renewal of Revocable Permit #OA-375-1 on the Island of Oahu.
4. Requests for Approval in Concept and to Issue a Public Notice to Solicit interest for developing Multi-Recreational and Educational Opportunities within the Pu'u Wa'awa'a and Pu'u Anahulu Ahupua'as, Hawaii.

D. LAND DIVISION

1. Permission to Hire Consultant for 548 Kapahulu Avenue Rezoning Project.
2. Rescind prior Board action of February 9, 1990 (Agenda Item F-4), approving a Land Exchange to Correctly Align a 30-Foot Homestead Road Situate at Puukapu Homesteads, 1st Series, Puuukapu, Waimea, South Kohala, Hawaii, TMK: (3) 6-4-01: Road Remnant (Government) and (3) 6-4-01:50 por. (Private).
3. Amend prior Board action of October 11, 2002 (Agenda Item D-20), Quitclaim of Land from the United States of America, Department of Army to the State of Hawaii, Lease of Land to the United States of America, the Department of Army, Waialua, Oahu, TMK: (1) 6-8-14:por. 01, 6-9-01:05 & 16.

4. Withdrawal from Governor's Executive Order No. 1598 to Department of Agriculture for Irrigation System and Sale of Remnant to Toyoko Moromisato, Waimanalo, Oahu, TMK: (1) 4-1-25: por. 27 & 36.
5. Issuance of Land Patent in Confirmation of Land Commission Award No. 3702 to David Malo situate at Waikapu, Wailuku, Maui, portion of TMK: (2) 3-5-04:23.
6. Issuance of Land Patent in Confirmation of Land Commission Award No. 7558-B to Kuahine situate at Honuapo, Kau, Hawaii, portion of TMK: (3) 9-5-14:17.
7. Amend Prior Board Action – After the Fact Grant of Term, Non-Exclusive Easement for Seawall Purposes to Edmond Benech and Margarita Sanchez, Holualoa 3rd, North Kona, Hawaii, TMK: 7-7-04: Seaward of Parcel 41.
8. Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. and Verizon Hawaii Inc. for Utility Purposes and Cancellation of Revocable Permit No. 497 to Hawaiian Electric Company, Ltd. and Hawaiian Telephone Co., Waimanalo, Koolaupoko, Oahu, TMK: 4-1-09:01.
9. Grant of Term, Non-Exclusive Easement to Shawn Ries for Seawall Purposes, Puuloa, Ewa, Oahu, TMK: 9-1-07:50 seaward.
10. Grant of Term, Non-Exclusive Easement to James Togami and Mildred Togami, Trustees, for Boat Ramp Purposes, Kaneohe, Koolaupoko, Oahu, TMK: 4-5-01:20 seaward.
11. Consent to Assign General Lease No. 3170, Juliette Simpson Furtado, Trustee under Revocable Living Trust Agreement made by Juliette Simpson Furtado dated February 19, 1988 Assignor, to Leonard D. and Jane L. Sutton, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-07:36.
12. Grant of Term, Non-Exclusive Easement for Access and Utility Purposes to Robert Alan Woodcock and Margaret Ann Schofield, Kapaa Homesteads, 1st Series, Kawaihau, Kauai, TMK: (4) 4-6-07: por. 09.
13. Amend Prior Board Action of June 18, 2004 (Item D-8), Cancellation of Revocable Permit No. S-4110 to Yoshiko Kagawa, and Issuance of Revocable Permit to Mary A. Kagawa-Walker, Lot 10-B, Block D, Waimea Town Lots, Waimea, Kauai, TMK: (4) 1-6-04:15.
14. Sale of Reclaimed (Filled) Land to Violet Chun Trust at Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-01:37 seaward.
15. Consent to Mortgage and Extension of Lease Terms, General Lease Nos. S-3777, 3778 and 3779, Sharon's Plants Limited, Lessee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-27:6, 7 and 8.

16. Consent to Mortgage and Extension of Lease Term, General Lease No. S-4340, Akea Farms, Inc., Hoolehua-Apana 2, Molokai, TMK: (2) 5-2-1:9.
17. Cancellation of Governor's Executive Order No. 3605 and Reset Aside to the Housing and Community Development Corporation of Hawaii (HCDCH) for "Homeless Shelter and Supportive Rental Housing Purposes"; Waianae-Kai, Waianae, Oahu, TMK: (1) 8-5-28:44.
18. Re-Submittal – Sale of Reclaimed (Filled) Lands to Beth Clark, Trustee of the Big Surf Trust, Kailua-Kona, North Kona, Hawaii, TMK: (3) 7-5-05: seaward of Parcel 12.
19. Consent to Assign General Lease No. S-5094, Andrea Cronrod, Assignor, to Kathleen Castillo, Assignee, Lot 76, Puu Ka Pele Park Lots, Waimea (Kona), Kauai, TMK: (4) 1-4-02:73.
20. Consent to Assign General Lease No. S-5057, Paul S. and Maile F. Hurley, and Dane K. and Frances H. Oda, Assignor, to Michael S. McElgunn, Assignee, Lot 11, Puu Ka Pele Park Lots, Waimea, (Kona), Kauai, TMK: (4) 1-4-02:12.
21. Sale of Remnant to Carol A. Plummer and Jerry Plummer, Ookala, North Hilo, Hawaii, TMK: (3) 4-1-03: por. of Remnant 2.
22. Conveyance of State Land for Proposed Kuakini Street Extension Road to the City and County of Honolulu and Issuance of a Construction and Management Right-of-Entry, Kapalama, Oahu, TMK: (1) 1-6-9:1 and Portion of Proposed Kuakini Street Extension Road.
23. Cancellation of Governor's Executive Order No. 1775 to the Hawaii National Guard for National Guard Armory Site (Kahului Armory) and Issuance of Revocable Permit to the Division of Conservation and Resource Enforcement for Office Space Purposes, Kahului, Wailuku, Maui, TMK: (2) 3-7-12:07.
24. Forfeiture of Revocable Permit No. S-7217, Bailon Batalion, Permittee, Hanapepe Beach Lots, Hanapepe, Kauai, TMK: (4) 1-9-09:06 & 08.
25. Dispute of Rent Under Revocable Permit No. S-7310, East Kauai Water Users Cooperative, Permittee, Portion of Government Land and Waters within the Drainage Basins of North Wailua and Kapaa Rivers, Kawaihau, Kauai, TMK: Various.
26. Sale of 65-year Lease at Public Auction of Water Rights for the Use of the "Blue Hole" Diversion and Portions of a Water Transmission System, Lihue-Koloa Forest Reserve (Wailua Section), Wailua, Lihue, Kauai, TMK: (4) 3-9-01:01 & (4) 3-8-01:01 for Hydropower Generation, Non-Polluting and Non-Consumptive Use.

27. Annual Renewal of Revocable Permits on the Islands of Hawaii, Maui, Molokai, Kauai and Oahu.
28. Cancellation of Governor's Executive Order No. 4008 to the County of Kauai, Withdrawal from General Lease No. S-5245 and Reset Aside to DOT Highways for Extension of Temporary Kapaa Bypass Road; and Issuance of Construction Right-of-Entry, Kawaihau, Kauai, TMK: (4) 4-5-15: 28 & 35.
29. Issuance of Direct Lease to Kaheawa Wind Power, LLC for Commercial Wind Farm Purposes and Rescind Prior Board Approval of February 28, 2003 under Agenda Item D-13, Olowalu-Ukumehame, Lahaina, Maui, TMK: (2) 4-8-01: por. 01
30. Request to Write-Off Uncollectible Accounts, Oahu, Hawaii and Maui.

E. STATE PARKS

1. Approval to issue, evaluate, accept and select a Request for Qualifications/Request for Proposal (RFQ/RFP) for proposals to develop, operate and maintain public recreational facilities at Hapuna Beach State Recreation Area, Island of Hawaii.
2. Cancellation of Revocable Permit No. S-6258 to Jose and Corazon Gaceta and Issuance of New Revocable Permit to Jose Gaceta Ahupua'a 'O Kahana State Park, Ko'olauloa, Oahu, TMK: 5-2-02: por.01.
3. Request for Authorization to Issue a Concession Agreement for Commercial Motorboat Tours (Zodiac) and Commercial Kayak Landings at the Na Pali Coast State Wilderness Park, Kauai.
4. Request for Approval to Lease State Park Land at Kalihi Valley State Park Reserve, Kalihi, Oahu.

F. AQUATIC RESOURCES

1. Request for a 6-month No-Cost Extension to Contract No. 51782 to Allow Completion of the Hawaii Coastal Zone Management Program's Community-Based Management Studies on Coral Reefs.
2. Request for Approval to Enter into a Contract with Hawaii Pacific Entertainment for "Production, Marketing, and Coordination of "Hawaii's Living Reef" Program" (February 1, 2005 – August 31, 2005).
3. Request for Approval to Amend a DLNR/RCUH Agreement for a Division of Aquatic Resources "Alien Invasive Species" Project (September 1, 2004 – September 31, 2005)

J. BOATING AND OCEAN RECREATION

1. Consent to Subleases, Harbor Lease No. H-82-4, GKM, Inc., a Hawaii corporation, Lessee, to various sublessees, Honokohau Boat Harbor, Kealakehe, Kailua-Kona, Hawaii, Tax Map Key: (3) 7-04-008:42.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) OA-3206 for After The Fact Seawall Improvements for Jeffery Tsuzuki, Located at 44-235 Mikiola Drive, Kaneohe Bay, Oahu, Subject Parcel TMK: (1) 4-4-018:080.
2. Conservation District Use Application (CDUA) OA-3212 for Ka Iwi Scenic Shoreline Improvement, Department of Land and Natural Resources (DLNR), for State Parks Division (SPD), Located in East Honolulu, Oahu, Subject Parcels TMK: (1) 3-9-011: por. 02; (1) 3-9-011: 06; (1) 4-1-014: 02.
3. Enforcement File No. OA-05-28, Regarding Alleged Unauthorized Land Uses found at the University of Hawaii (UH) at Manoa, Lyon Arboretum University of Hawaii at Manoa, C/O College of Natural Sciences, 2545 McCarthy Mall. Bilger Hall 102, Honolulu, Hawaii 96822, Subject Parcel TMK: (1) 2-9-055:006, Manoa Valley, Honolulu, Island of Oahu.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. J00CF12A, Russian Fort Elizabeth State Historical Park, ADA Barrier Removal, Waimea, Kauai, Hawaii.

M. OTHER

1. Issuance of Two Replacement Leases Federal Aviation Administration United States of America (USA), Kahului Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) --587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.